

Welcome to the Bonners Ferry City Council Meeting

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA SPECIAL CITY COUNCIL MEETING February 21, 2007 7:00 p.m.

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of February 6, 2007 Council Meeting Minutes

OLD BUSINESS

5. City – Farmers Market (attachment)
6. City – Annexation
7. City – Set Fee Increase Hearing
8. City – Clarify Moratorium Resolution on Building Permits (attachment)

NEW BUSINESS

9. City – Appoint Mick Mellett as Councilman
10. City – Flood Level Report
11. City – Levee System Discussion (attachment)
12. Garbage – Update (attachment)
13. City – Authorize Mayor to Sign Rural Community Development Initiative Grant for Planning (attachment)
14. City – Authorize the Expenses for the Hanging Baskets for 2007 (attachment)
15. City – Authorize Catering Permit for Ivano's to Cater Pheasants Forever Banquet (attachment)
16. Sewer – Authorize Lagoon Flow Proportioning Equipment Purchase (attachment)
17. Sewer – Authorize Purchase of Vac Truck (attachment)
18. Water – Approve Change Order #3 for Chlorine Contact Chamber (attachment)
19. City – Consider Change Order on Visitors Center/Parking Lot Project (attachment)
20. Fire – Approve Application for Rural Fire Assistance Grant (attachment)
21. City – Authorize Mayor to Sign Contract with General Fire for Extinguisher Services (attachment)
22. City – Approve Update to Mechanic Software (attachment)
23. City – Designate Panhandle Area Council Representative and Alternate (attachment)
24. Planning and Zoning – Readings of Ordinance 502 Establishing Medical Zone (attachment)
25. Planning and Zoning – Adopt Ordinance 502
26. Planning and Zoning – Readings of Ordinance 503 Establishing Zoning in Medical Zone (attachment)
27. Planning and Zoning – Adopt Ordinance 503
28. Planning and Zoning – Consider Adopting Parking Portion of P&Z Ordinance Rewrite (attachment)

EXECUTIVE SESSION

INFORMATION

29. City – Letter Dated February 2, 2007 from FEMA Approving All Hazard Mitigation Plan (attachment)
30. Electric – Profit/Loss Statements (attachment)
31. Water – Profit/Loss Statements (attachment)
32. Electric – Idaho Energy Policy Survey 2007 (attachment)
33. City – Annual AIC Conference in Coeur d'Alene June 12-15, 2007 (attachment)
34. Human Rights Conference in Moscow, Idaho from April 12-14, 2007
35. Electric Systems Operation for the Non-Engineer on March 26-27, 2007 in Pablo, Montana